

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1296593-0

Total Deleted Page(s) = 31

Page 4 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 5 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 6 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 7 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 8 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 9 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 10 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 11 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 12 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 13 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 14 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 15 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 16 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 17 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 18 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 19 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 20 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 21 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 22 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 23 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 24 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 25 ~ Referral/Direct - NCIS-dated February 16, 2012;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

1A1

FD-340 (Rev. 4-11-03)

File Number 343A-CE-96790

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received 2/16/12

From _____
(Name of Contributor/Interviewee)

(Address)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original Report of Investigation
NCIS

b6
b7C

File Number 343A-CE-96790-1A3

Field Office Acquiring Evidence C2

Serial # of Originating Document 4

Date Received 09/27/2012

From SA NCIS

(Name of Contributor/Interviewee)

H32 Julian C. Smith

(Address)

Camp Lejeune NC

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192 final disposition for IB1;

Chain of FD597

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	3/15/12 8:58

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Mailed to FBI OTD for Analysis via FedEx 9574 8551 2078	3/21/12 4:00 PM	Signature: _____ Printed Name: _____ Reason: Rec'd via Fed Ex 7982 3648 8644	4/3/12 11:00 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Return to Contributor	9/26/12 3:25 PM	Signature: _____ Printed Name: _____ Reason: Return to Contributor	9/26/12 3:26 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Return to Contributor	27 SEP 12 0910	Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 343A-CE-96790 1B: 1 Barcode: E03997985